THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 2, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF BETSY HADDAD, COMMISSIONERS' AIDE, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Betsy Haddad, Commissioners' Aide, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating May 5, 2011, to be "A Day of Prayer" in Clermont County, Ohio. (DC# 11-0415-003)

LET THE RECORD SHOW: Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May, 2011, to be "Older Americans Month" in Clermont County. (DC# 11-0419-004)

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 1:10 P.M. TO BE RECONVENED AT 1:15 P.M. THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 1:15 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF PEGGY DRIVE AND ALL OF SKIPPER DRIVE SITUATED IN GOSHEN TOWNSHIP...11-0303-001

LET THE RECORD SHOW: THAT COMMISSIONER EDWIN H. HUMPHREY AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED A PORTION OF PEGGY DRIVE AND ALL OF SKIPPER DRIVE SITUATED IN GOSHEN TOWNSHIP PROPOSED TO BE VACATED ON 04/25/11 AT 10:00 A.M.

LET THE RECORD FURTHER SHOW: THAT COMMISSIONERS ROBERT L. PROUD AND ARCHIE WILSON VIEWED THE PROPOSED AREA TO BE VACATED ON AN EARLIER DATE PRIOR TO THE PUBLIC HEARING.

LET THE RECORD SHOW: THAT A PUBLIC HEARING, CONTINUED FROM 04/25/11, WAS HELD THIS DATE SHORTLY AFTER 1:15 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960

TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF PEGGY DRIVE AND ALL OF SKIPPER DRIVE SITUATED IN GOSHEN TOWNSHIP.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

BETSY HADDAD, CLERK PRO TEM, READ INTO THE RECORD THE LEGAL NOTICE OF THE PROPOSED VACATION OF A PORTION OF PEGGY DRIVE AND ALL OF SKIPPER DRIVE SITUATED IN GOSHEN TOWNSHIP.

COMMISSIONER HUMPHREY NOTED THAT THE PUBLIC HEARING ORIGINALLY SCHEDULED FOR 04/25/11 AT 2:00 P.M. WAS CONTINUED TO THIS DATE AND TIME DUE THE UNAVAILABILITY OF A QUORUM OF THE BOARD OF COUNTY COMMISSIONERS.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION OF THE PROPERTY TO BE VACATED. MR. RISNER STATED THAT THE LEGAL DESCRIPTION IS COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES. HE STATED THE PROPOSED VACATION DOES NOT CONTAIN ANY ROAD MILEAGE REIMBURSED BY THE STATE OF OHIO. HE FURTHER STATED THAT THIS PROPOSED VACATION WOULD CREATE SEVERAL LANDLOCKED PARCELS AND A COMBINATION RE-PLAT HAS BEEN PROVIDED WHICH WILL REMEDY THE ROAD ACCESS ISSUE. MR. RISNER ADVISED THAT IF THE PROPOSED ROAD VACATION IS APPROVED, IT WOULD BE CONTINGENT UPON THE APPROVAL AND PROPER RECORDING OF A RECORD PLAT RELATIVE THERETO WITHIN THIRTY DAYS HEREOF.

LET THE RECORD SHOW: COMMISSIONERS WILSON AND PROUD STATED FOR THE RECORD THAT THEY VIEWED THE PROPOSED AREA TO BE VACATED ON 04/28/11 AND 05/01/11, RESPECTIVELY.

FRED MASON, 63121 BELFAST ROAD, GOSHEN, OHIO ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN FAVOR OF THE PROPOSED ROAD VACATION. MARIE KROEGER, 2021 WOODVILLE PIKE, GOSHEN, OHIO, INQUIRED AS TO THE TOTAL ACREAGE INVOLVED IN THE PARCELS TO BE COMBINED AND MR. MASON RESPONDED THAT THE ACREAGE IS 12.7 ACRES.

MR. SPINNEY INDICATED THAT THERE WAS AN INTEROFFICE MEMO NOTING THAT MARIE KROEGER EXPRESSED HER CONCERNS IN OPPOSITION TO THE PROPOSED ROAD VACATION AND A LETTER DATED 02/22/11 WAS RECEIVED FROM RAY C. SNYDER, ADMINISTRATOR, GOSHEN TOWNSHIP, STATING THAT THE BOARD OF GOSHEN TOWNSHIP TRUSTEES HAS NO OBJECTION TO THE VACATION OF THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 1:33 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 50-11/RESOLUTION DETERMINING TO VACATE A PORTION OF PEGGY DRIVE AND ALL OF SKIPPER DRIVE IN GOSHEN TOWNSHIP...11-0303-001...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **50-11** determining to vacate a portion of Peggy Drive and all of Skipper Drive in Goshen Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code <u>and contingent upon the approval and recording of a record plat relative thereto within thirty days hereof.</u>

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF PT. PLEASANT CEMETERY ROAD (T-346) SITUATED IN MONROE TOWNSHIP...11-0222-006

LET THE RECORD SHOW: THAT COMMISSIONERS EDWIN H. HUMPHREY AND ROBERT L. PROUD, AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED A PORTION OF PT. PLEASANT CEMETERY ROAD (T-3460) SITUATED IN MONROE TOWNSHIP PROPOSED TO BE VACATED ON 05/02/11 AT 10:00 A.M.

LET THE RECORD FURTHER SHOW: THAT COMMISSIONER ARCHIE WILSON VIEWED THE PROPOSED AREA TO BE VACATED AT AN EARLIER DATE PRIOR TO THE PUBLIC HEARING.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 1:30 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF PT. PLEASANT CEMETERY ROAD (T-346) SITUATED IN MONROE TOWNSHIP.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

BETSY HADDAD, CLERK PRO TEM, READ INTO THE RECORD THE LEGAL DESCRIPTION OF THE PROPOSED VACATION OF A PORTION OF PT. PLEASANT CEMETERY ROAD (T-346) SITUATED IN MONROE TOWNSHIP.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED ROAD VACATION OF THE PROPERTY TO BE VACATED. MR. RISNER STATED THAT THE LEGAL DESCRIPTION AND PLAT PROVIDED ARE COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES. HE STATED THAT A MYLAR COPY OF THE PLAT WOULD BE REQUIRED IF APPROVED BY THE BOARD OF COUNTY COMMISSIONERS. MR. RISNER FURTHER ACKNOWLEDGED THAT THE PROPOSED ROAD VACATION WILL NOT CREATE ANY LANDLOCKED PARCELS BUT IT WILL REDUCE THE MONROE TOWNSHIP ROAD MILEAGE IN THE OHIO DEPARTMENT OF TRANSPORTATION MILEAGE REIMBURSEMENT PROGRAM BY 0.009 MILES.

NO ONE APPEARED IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED ROAD VACATION. MR. SPINNEY INDICATED THAT THERE WERE NO WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 1:38 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 51-11/RESOLUTION DETERMINING TO VACATE A PORTION OF PT. PLEASANT CEMETERY ROAD (T-346) IN MONROE TOWNSHIP...11-0222-006...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **51-11** determining to vacate a portion of Pt. Pleasant Cemetery Road (T-346) in Monroe Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF MAIN STREET (T-1048) AND AN UN-NAMED ALLEY SITUATED IN MONROE TOWNSHIP...11-0222-007

LET THE RECORD SHOW: THAT COMMISSIONERS EDWIN H. HUMPHREY AND ROBERT L. PROUD, AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED A PORTION OF MAIN STREET (T-1048) AND AN UN-NAMED ALLEY SITUATED IN MONROE TOWNSHIP PROPOSED TO BE VACATED ON 05/02/11 AT 10:00 A.M.

LET THE RECORD FURTHER SHOW: THAT COMMISSIONER ARCHIE WILSON VIEWED THE PROPOSED AREA TO BE VACATED AT AN EARLIER DATE PRIOR TO THE PUBLIC HEARING.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 1:39 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF MAIN STREET (T-1048) AND AN UN-NAMED ALLEY SITUATED IN MONROE TOWNSHIP.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

BETSY HADDAD, CLERK PRO TEM, READ INTO THE RECORD THE LEGAL DESCRIPTION OF THE PROPOSED VACATION OF A PORTION OF MAIN STREET (T-1048) AND AN UN-NAMED ALLEY SITUATED IN MONROE TOWNSHIP.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED ROAD VACATION RELATIVE TO 124.62 FEET OF MAIN STREET (T-1048) AND 46.61 OF AN UN-NAMED ALLEY IN MONROE TOWNSHIP TO BE VACATED. MR. RISNER STATED THAT THE LEGAL DESCRIPTION AND PLAT PROVIDED ARE ACCEPTABLE FOR VACATION PURPOSES. HE STATED THAT THE PROPOSED ROAD VACATION WILL REDUCE THE MONROE TOWNSHIP ROAD MILEAGE IN THE OHIO DEPARTMENT OF TRANSPORTATION MILEAGE REIMBURSEMENT PROGRAM BY 0.024 MILES. HE FURTHER ACKNOWLEDGED THAT THE PROPOSED ROAD VACATION WILL CREATE SEVERAL LANDLOCKED PARCELS AND THAT A COMBINATION PLAT HAS BEEN INCLUDED THAT WILL COMBINE THE LANDLOCKED PARCELS INTO ONE PARCEL WITH ROAD FRONTAGE. MR. RISNER ADVISED THAT IF THE PROPOSED ROAD VACATION IS APPROVED, A MYLAR COPY OF THE PLAT WILL

BE REQUIRED AND WOULD BE CONTINGENT UPON THE APPROVAL AND PROPER RECORDING OF A RECORD PLAT RELATIVE THERETO WITHIN THIRTY DAYS HEREOF.

DANI SPEIGEL, ZONING INSPECTOR, MONROE TOWNSHIP, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN FAVOR OF THE PROPOSED ROAD VACATION AND SUBMITTED A LETTER FROM MR. DENNIS SHRIVER, 1575 US 52, MOSCOW, OHIO TO BE ACCEPTED AS PART OF THE RECORD.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD VACATION.

GREGORY JAMES WALKER, 1606 MAIN STREET, MOSCOW, OHIO ADDRESSED THE BOARD OF COUNTY COMMISSIONERS WITH A CONCERN RELATIVE TO THE LOCATION OF THE EXISTING FENCE AND THE POSSIBILITY OF A NEW FENCE ALONG THE CENTER LINE OF THE VACATED PORTION OF MAIN STREET.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 1:50 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 52-11/RESOLUTION DETERMINING TO VACATE A PORTION OF MAIN STREET (T-1048) AND AN UN-NAMED ALLEY IN MONROE TOWNSHIP...11-0222-007...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **52-11** determining to vacate a portion of Main Street (T-1048) and an Un-Named Alley in Monroe Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code <u>and contingent upon the approval and recording of a record plat relative thereto within thirty days hereof.</u>

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF ALL OF DUNN RIDGE TRAIL SITUATED IN MONROE TOWNSHIP... 11-0217-001

LET THE RECORD SHOW: THAT COMMISSIONERS EDWIN H. HUMPHREY AND ROBERT L. PROUD, AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED ALL OF DUNN RIDGE TRAIL SITUATED IN MONROE TOWNSHIP PROPOSED TO BE VACATED ON 05/02/11 AT 10:00 A.M.

LET THE RECORD FURTHER SHOW: THAT COMMISSIONER ARCHIE WILSON VIEWED THE PROPOSED AREA TO BE VACATED AT AN EARLIER DATE PRIOR TO THE PUBLIC HEARING.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 1:52 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF ALL OF DUNN RIDGE TRAIL SITUATED IN MONROE TOWNSHIP.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

BETSY HADDAD, CLERK PRO TEM, READ INTO THE RECORD THE LEGAL DESCRIPTION OF THE PROPOSED VACATION OF ALL OF DUNN RIDGE TRAIL SITUATED IN MONROE TOWNSHIP.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED ROAD VACATION OF THE PROPERTY TO BE VACATED. MR. RISNER STATED THAT THE LEGAL DESCRIPTION IS COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES AND THAT THE PROPOSED ROAD VACATION DOES NOT CONTAIN ANY ROAD MILEAGE REIMBURSED BY THE STATE OF OHIO. MR. RISNER FURTHER STATED THAT THE PROPOSED ROAD VACATION WOULD CREATE TWO (2) LANDLOCKED PARCELS AND THAT A COMBINATION PLAT WILL BE REQUIRED TO REMEDY THE POTENTIAL ACCESS PROBLEMS. HE ADVISED THAT IF THE PROPOSED ROAD VACATION IS APPROVED, IT WOULD BE CONTINGENT UPON THE APPROVAL AND PROPER RECORDING OF A RECORD PLAT RELATIVE THERETO WITHIN THIRTY DAYS HEREOF.

JEFF STINE, WHITETAIL DEVELOPERS, LLC, 1571 FRANK WILLIS MEMORIAL ROAD, NEW RICHMOND, OHIO ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN FAVOR OF THE PROPOSED ROAD VACATION.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD VACATION NOR WERE ANY WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 1:55 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 53-11/RESOLUTION DETERMINING TO VACATE ALL OF DUNN RIDGE TRAIL IN MONROE TOWNSHIP...11-0217-001...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **53-11** determining to vacate all of Dunn Ridge Trail in Monroe Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code <u>and contingent upon the approval and recording of a record plat relative thereto within thirty days hereof.</u>

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **05/02/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:59 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

BOARD OF COUNTY COMMISSIONERS CLERMONT COUNTY, OHIO

EDWIN H. HUMPHREY, PRESIDENT ROBERT L. PROUD, VICE PRESIDENT ARCHIE WILSON, MEMBER

BETSY HADDAD, CLERK PRO TEM

DATE APPROVED – 05/02/11